

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday October 28, 2004

Room C-140 McHenry County Government Center, Woodstock IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

- Committee Assignments
 - Financial-
 - Technical-
- Approval of 9-1-1 System RFP
 - Personnel-
 - Training-
 - PSAP-
 - Networking-
 - Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

1. Woodstock coming on line with HTE CAD
2. Approval of additional training for Qrep and CAD
3. Approve purchase of additional CAD workstations
4. Discuss and approve Generator and UPS Maintenance

EXECUTIVE SESSION:

Discussion of Personnel

1. Motion from floor regarding executive session

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING November 18, 2004

9:00 AM at The McHenry County Government Center Room C-140

ATTENDANCE AND ROLL CALL VOTE

October 28, 2004

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
---------------------	-------------------	-----------------------	-----------------------	-----------------------

\BILLS \ CAD PC'S\ TRAINING\

COMMANDER PHIL DAMMEIR:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

DEPUTY CHIEF JOE HALLMAN:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

SERGEANT BOB HARPER:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

SERGEANT DICK JOHNS:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

MANAGER CLAIRE KINTER:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

SERGEANT JIM MOLNAR:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CHIEF KEN MROZEK:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CAPTAIN GLENN OLSON:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CHIEF KEN RYDBERG:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

CHIEF JIM SALETTA:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

PRIVATE CITIZEN JOHN SHAY:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

DIRECTOR BARRY VALENTINE:

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \

DEPUTY CHIEF ART WEBER:

CHAIRMAN

_____ \ _____ \ _____ \ _____ \ _____ \ _____ \